

**WASHINGTON TOWNSHIP
PLANNING BOARD
A G E N D A
SEPTEMBER 13, 2004-7:30 pm**

MEMBERS PRESENT:

Class IV: ___DiSalvo ___ Jones ___McGroarty ___Price ___Popper

 ___Walsh

Alternates: ___Bauerlein ___Leavens

Class III: ___ Kaiser

Class II: ___Trevena

Class I: ___Cullen

Others Present: ___Engineer Hall ___ Planner Banisch ___Attorneys Buzak &
Cofoni

 ___Environmental Consultant Keller ___Clerk Kesper

Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 16, 2004 and posted on the Bulletin Board on the same date. Seven notices were mailed, as there were seven requests.

****NO NEW CASES OR WITNESSES SHALL BE HEARD SUBSEQUENT TO 10:30 PM****

Pledge of Allegiance

MINUTES

1. Minutes from the August 25, 2004 Regular Meeting

RESOLUTIONS

04-27 Jade Land (Welsh Farms Estates) – Block 28, Lots 46 & 47 – Fairview Avenue – Village Age Restricted Zone – 62.83 Acres – Final Subdivision Approval

04-28 TM Group – Block 42, Lot 12 – Hacklebarney Road – R-5 Zone – 71.84 Acres –

Request for Utility Waiver for underground utilities for the first two poles onto Krista Court and the existing home

OPEN TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

CLOSE TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

DECISIONS ON COMPLETENESS

None

APPLICATIONS

1. Fleming – Block 40, lot 26 – Fairmount Road – R-5 Zone – 13.118 acres – Request for two lot minor subdivision with variances for pre-existing conditions – Previously Heard June 23, 2004 and August 9, 2004 – Public Hearing Continued – Expires October 27, 2004

Application Adjourned at applicant's request to October 27, 2004

2. Jerry Dean – Gray Development – Block 45, Lot 39 - 198 Old Turnpike Road – R-5 Zone – 8.448 – Request for Amendment to Resolution 88-60 – Condition B.2 – Road Improvements

DISCUSSION/ CORRESPONDENCE

1. Proposed Change to Ordinance 175-31.A(2) – Completion of Improvements – August 27, 2004 Correspondence from Leon C. Hall
2. Cross Acceptance Update from Morris County
3. Resource Conservation Ordinance
4. Ridgeline Ordinance
5. Scudese (TM Group) Litigation – September 8, 2004 Correspondence from T. Cofoni - RE: Summary Judgement upholding Planning Board approval of Preliminary and Final Subdivision
6. October 14, 2004 NJ Clean Water Council 2004 Public Hearing - Meeting the Challenges of Stormwater Management
7. October 15, 2004 ANJEC 31st Annual Environmental Congress
8. Vouchers

ADJOURNMENT, 11:00 p.m.